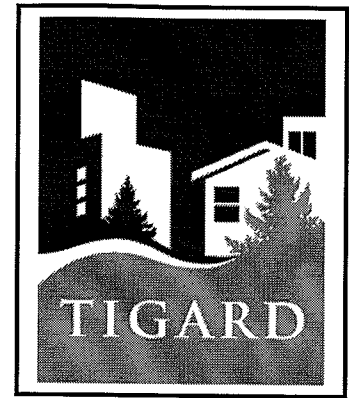




TIGARD CITY COUNCIL AND  
LOCAL CONTRACT REVIEW  
BOARD MEETING

JANUARY 9, 2007 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD  
MEETING  
JANUARY 9, 2007

**6:30 – 7:30 pm**  
***Please join the Tigard City Council for a  
Reception to Congratulate Recently Elected  
Mayor Dirksen and Councilors Buehner and Sherwood!***

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order by Mayor-Elect Dirksen - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
  
2. OATH OF OFFICE CEREMONY  
Terms of Office: Mayor Dirksen and Councilors Buehner and Sherwood –  
January 1, 2007 to December 31, 2010
  - Municipal Court Judge Michael O'Brien will administer the Oaths of Office to:
    - Mayor Craig Dirksen
    - Councilor Gretchen Buehner
    - Councilor Sydney Sherwood
  
3. PRESENTATION IN APPRECIATION FOR YEARS OF SERVICE TO THE CITY OF  
TIGARD TO FORMER COUNCILOR NICK WILSON (JANUARY 1, 2003 TO  
DECEMBER 31, 2006)
  - Presentation by Mayor Craig Dirksen
  - Comments from Former Councilor Nick Wilson
  
4. INAUGURAL REMARKS
  - Mayor Craig Dirksen
  - Councilor Gretchen Buehner
  - Councilor Sydney Sherwood

5. ELECT COUNCIL PRESIDENT
  - Council members will elect a Council President by ballot.
6. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Tigard High School Student Envoy Jasmina Dizdarevik
  - Follow-up to Previous Citizen Communication
7. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 7.1 Approve Council Minutes for November 28 and December 11, 2006
  - 7.2 Receive and File:
    - a. Council Calendar
    - b. Council Meeting Tentative Agenda
  - 7.3 Appoint Budget Committee Members – Resolution No. 07-\_\_\_\_\_
  - 7.4 Local Contract Review Board: Award of Contract for Architect/Engineer/Construction Manager of Record
  - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
8. STATE OF THE CITY ADDRESS
  - Mayor Dirksen
9. NON AGENDA ITEMS
  - > Administrative Items:
    - City Council Members: Liaison Assignments to Boards, Committees and Task Forces
    - Council Team Building Meeting with Joe Hertzberg – Select Two Potential Meeting Dates in February
10. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
11. ADJOURNMENT

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